UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

H.R.H. PRINCE FAISAL BIN KHALID BIN ABDULAZIZ SAUD,

Plaintiff,

-against-

PIA INVESTMENTS LIMITED, PAKISTAN INTERNATIONAL AIRLINES CORPORATION,

Defendant.

Civ.

RULE 7.1 STATEMENT

Pursuant to Federal Rule of Civil Procedure 7.1 and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Defendants PIA Investments Limited and Pakistan International Airlines Corporation certifies that the Defendants have no corporate parents, affiliates and/or subsidiaries which are publicly held.

Dated: June 12, 2007

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